

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, JUNE 21, 2010
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL**

Present: Chair Salwan, Vice Chair Hoffman, Commissioners Shaiq, Smith, Watanuki, Davè, La

Absent: Commissioners Walsh and Vuppala

4. **APPROVAL OF MINUTES** of the March 15, 2010, April 19, 2010 and May 17, 2010 meetings.

A motion was made by Commissioner Davè and seconded by Commissioner Watanuki to accept the minutes from March 15, April 19, and May 17, 2010. The minutes were approved and so ordered.

5. **ORAL COMMUNICATIONS**

6. **WRITTEN COMMUNICATIONS**

7. **ANNOUNCEMENTS**

Commissioner Watanuki

Commissioner Hoffman – Essanay Theatre, July 16, 2010. Hosting a benefit for Ohlone Humane Society and Niles Dog Show

On Friday, June 25, 2010, the Senior Center had a lunch time celebration in honor of Pride Week. Several Fremont residents will informally participate in the SF Pride Parade on June 27, 2010.

Commissioner La – On June 30, 2010, Washington Hospital, BAWAR and interested parties will meet to discuss access to Sexual Assault Response Team (SART) in southern and eastern Alameda County.

BAWAR received \$10,000 from Washington Hospital to provide services out of the Hall of Justice.

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

8.1 None

9. **OLD BUSINESS**

9.1 HRC Film Series

No update

9.2 Job description for Commissioners

Chair Salwan and Commissioners Vuppala, Watanuki and Davè are to email a draft of the job description to staff for inclusion in the July 19, 2010 Commission agenda, with the purpose of discussing and adopting the job description.

9.3 San Francisco Pride Parade Participation for Next Year

The Commission is interested in engaging in this activity next year (scheduled for 6/26/2011) and agreed to add it to the work plan so that necessary approvals are received far enough in advance to allow coordinated implementation.

9.4 Results of HRC Strategic Planning Retreat

Commissioners discussed the retreat and decided that the subcommittee heads are to communicate with their members and to re-look at the timeline. Adjustments will need to be made to make it more achievable in a 2 year period. Subcommittee members are asked to come up with ideas on how to achieve objectives.

Commissioners requested staff do the following:

- Add Work Plan subcommittees as standing items
- Add the HRC mission statement to the HRC website
- Create a .pdf format of FAQ on the website
- Research how to optimize the HRC website to improve it Google Search results

9.5 BAWAR

Washington Hospital has agreed to provide \$10,000 to BAWAR for FY 10/11, and conversations are still underway with Kaiser and Palo Alto Medical Foundation.

10. NEW BUSINESS (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.1 None

11. COMMISSION REFERRALS

11.1 None

12. COMMISSION REPORTS (Oral reports on relevant meetings/events)

12.1 HRC Symposium Subcommittee

The Commission decided to forgo the previously discussed gun control symposium on September 11th and instead will work on a symposium with the topic of “students under stress,” with a possible tie to the film “Race to Nowhere.” The Committee has yet to decide on date, but Oct 5, 2010 is a possibility. They are still looking for two guest speakers and one moderator.

12.2 “Make a Difference Day” Subcommittee

Commission agreed to ask Sugi Sheeva as the Coordinator for MADD.

12.3 “Non-Profits” Subcommittee

Commissioners Watanuki and Walsh met with Judy Schwartz , Manager of the Fremont Family Resource Center. They reported that Judy is requesting help from the HRC to form a Strategic Planning Group. This group will help create the FRC’s 2012-2017 Action Plan. She is hoping for at least two Commissioners to participate in this group. The group requires a 20 hour commitment.

Judy Schwartz is also requesting referrals of persons to serve on the CAEB. If anyone can recommend someone, please call Judy at 574-2007.

12.4 Other Commission Updates

13. STAFF REPORTS

13.1 Attendance Summary (**Attachment 13.1**)

13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

13.3 Other Staff notices and updates

Suzanne Shenfil, Director of Human Services informed the HRC that the FRC is working with Nummi in having a Resource Faire.

- 14. REFERRALS TO STAFF** (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

15. ADJOURNMENT

A motion was made by Commissioner Shaiq and seconded by Commissioner Hoffman to adjourn the meeting. The motion was approved and so ordered.